

**WAYS AND MEANS COMMITTEE MEETING**

**FRIDAY, JANUARY 15, 2010  
8:30 A.M.**

**AGENDA**

1. Approval of the December 11, 2009 Minutes.
2. Remonumentation Annual Report.
3. Remonumentation Grant 2010.
4. Child Care Fund Update.
5. Positions Update.
6. Prosecuting Attorney - Personnel Request.
7. Health Insurance Update
8. Sheriff Department Vehicle Donation.
9. Physical Plant Lease Agreement.
10. Central Dispatch Tower Site Agreement.
11. SIREN Eaton Shelter – Juvenile Millage Request.
12. 2010 Borrowing Resolution.
13. 2010 Administration Fund Resolution.
14. Public Improvement Update.
15. Construction Project Update.
16. 2009/2010 Budget Amendments.
17. Miscellaneous.
18. Bills.